



Storm Water Drainage Commission Meeting Minutes

Committee Members Present: B. Eastman, W. Riley, S. Havn

Committee Members Excused: J. Hansen, J. Mandala

Staff: T. Beyer, J. Adams

1. **Call to Order** – Storm Water Drainage Commission meeting called to order by S. Havn at 3:30 p.m.
2. **Public Comment** – None.
3. **Adoption of the January 25, 2018 minutes** – W. Riley motioned, B. Eastman seconded to approve the January 25, 2018 minutes. Motion carried 3-0.
4. **Lake Park Neighborhood Bluff Erosion**
 - a) **Emergency Stabilization Project-Recommendation for Award of Contract** – T. Beyer explained the Village received two bids for the project; Michels Corporation bid \$637,900 and Edgerton bid \$1,073,855. The difference in pricing comes down to material costs. T. Beyer recommended approval of the contract to Michels Corporation. B. Eastman asked about the project's expected start time. T. Beyer stated that it's weather dependent and the project has a June completion date.

W. Riley motioned, B. Eastman seconded to recommend award of the contract for \$637,900 to Michels Corporation to perform the emergency stabilization project. Motion carried 3-0.
 - b) **Update on Coordination with Army Corps of Engineers** – T. Beyer stated that he has not received any updates from the Army Corps of Engineers.
5. **Hood's Creek Improvements-Update** – No updates currently. The Village is waiting on the DOT to complete modeling for the International Drive Crossing.
6. **Tile Relay Project-90th Street Property** – T. Beyer spoke with K. Christensen, who will begin mobilizing materials for the project next week.
7. **Storm Water Impact Fees-2007 Needs Analysis**
 - a) **Proposal from RA Smith-Needs Analysis Evaluation** – T. Beyer has spoken with RA Smith Engineers regarding a new needs analysis evaluation. Current needs analysis is focused on the Pike River improvements. However, with this project coming to a close, discussions will begin regarding future projects for the Commission and efforts to get public involvement in the needs analysis decision process. A proposal will be available next meeting.



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- 8. NR-216 Annual Report** – T. Beyer submitted a detailed document to the Commission for the NR-216 annual report. He proposes to submit this to the DNR by March 31st.
B. Eastman motioned, W. Riley seconded to approve the final report to submit to the DNR.
Motion carried 3-0.
- 9. Pollution Prevention Program Report** – T. Beyer presented the Pollution Prevention Program report to the Commission. He described it as a general report of how we operate from a water quality perspective. Once the compost site is reconstructed to get that out of the floodplain, a storm water pollution prevention plan will be added to the report for that site.
B. Eastman motioned, W. Riley seconded to approve the report. Motion carried 3-0.
- 10. January Vouchers** – W. Riley motioned, B. Eastman seconded to approve the January 2018 vouchers in the amount of \$38,056.37. Motion carried 3-0
- 11. Commissioner & Staff Reports** - None
- 12. Adjourn** – W. Riley motioned, B. Eastman seconded to adjourn the Storm Water Drainage Commission meeting at 3:47 p.m. Motion carried 3-0.